

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
DECEMBER 12, 2013 – 6 P.M.**

1. **CALL TO ORDER**

The meeting was called to order at 6:02p.m.

Present were Chairman Madalena, Vice Chair Scherzinger, Commissioner Lucero, Commissioner Chapman and Commissioner Walters.

2. **PLEDGE OF ALLEGIANCE**

Pledge of allegiance was led by the Mayor of San Ysidro, Steve Lucero.

3. **INTRODUCTIONS & ANNOUNCEMENTS**

Chairman Madalena observed a moment of silence for the passing of two county employees, Sergeant Robert Baron and Jeff Hughes from the I.T. department. Chairman Madalena announced the only meeting in January will be on January 9, 2014.

4. **PRESENTATION**

- Sandoval County Master Gardeners – 2013 Volunteer Efforts
(Sandra Liakus, Coordinator)

Coordinator Sandra Liakus introduced several members from the Sandoval County Master Gardeners program. She explained in detail how the program works and the many events and classes their program coordinates for the community.

5. **APPROVAL OF AGENDA**

Commissioner Walters motion to approve, second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.

6. **CONSENT AGENDA**

A. Approval of Minutes from the Regular Meeting of November 21, 2013

B. Approval of the following Budget Resolutions:

(1) No. 12-12-13.6B(1) / Legislative Funding Budget / Increase Budget to Reflect Funding Received from the NM Aging & Long-Term Services Department for Senior Program Projects, Equipment and Vehicles / \$682,710

(2) No. 12-12-13.6B(2) / County Fairgrounds Budget / Increase Budget to Reflect CDBG Grant Funding Received from the NM Department of Finance and Administration for Construction of a Multi-Purpose Building / \$460,754

C. Approval to Award Bid for Engineering Services to Vector Engineering, LLC and Approval to Authorize the County Manager to Negotiate and Enter into a Contract

D. Approval to Award Bid for Federal Lobbying Services to Murray, Montgomery & O'Donnell and Approval to Authorize the County Manager to Negotiate and Enter into a Contract for Professional Services

E. Approval to Surplus a 2006 Ford Expedition (VIN #1FMPU16506LA35457) and Approve Title Transfer to Village of Cuba Fire Department

Commissioner Walters motion to approve, second by Commissioner Lucero. Motion passed. Vote was unanimous.

7. DIVISION OF PUBLIC WORKS

(Tommy Mora, Jr., Director)

Discussion and Request for a Motion to Adopt Resolution No. 12-12-13.7 Approving the Sandoval County Transportation Plan

Commissioner Walters asked for an update on the NW Loop. Director Mora stated the next priority is near Rainbow and Encino. Commissioner Walters asked Director Mora to update the Commission in January on other road projects. Commissioner Chapman asked for an update on the Gudalajara Rd. Chairman Madalena asked about future plans for Ojo Encino Rd. Vice Chair Scherzinger mentioned the importance of good roads in relation to economic development.

Commissioner Walters motion to approve, second by Commissioner Lucero. Motion passed. Vote was unanimous.

8. COMMENTS FROM THE PUBLIC

None

9. COMMENTS FROM THE COMMISSIONERS

Commissioner Walters mentioned he will be in Washington D.C. for a few days. He also mentioned an Economic Development meeting tentatively set for December 19th. Vice Chair Scherzinger wished everyone Happy Holidays. Manager Rios invited the Commissioners to the employee potluck on December 20th at noon. Chairman Madalena wished his brother Allen a Happy Birthday and Happy 50th Anniversary to Steve and Bernice Gachupin. Also services for Jeff Hughes will be at Riverside Funeral Home on Saturday December 14th. Manager Rios announced the City of Rio Rancho parade and holiday events in Jemez Springs on Saturday December 14th.

10. CLOSED SESSION - Pending Litigation (Sandoval County, NM v. Tesoro Properties LLC, et al., Case No. D1329-CV200902408)

Commissioner Chapman motion to enter into closed session at 6:45 p.m. to discuss Pending Litigation (Sandoval County, NM v. Tesoro Properties LLC, et al., Case No. D1329-CV200902408), second by Commissioner Walters. Motion passed. Vote was unanimous.

Commissioner Lucero motion to reconvene at 7:37 p.m, second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.

While in closed session the Board only discussed those matters referred to in the motion to enter into closed session and no final action was taken.

11. ADJOURN

Commissioner Chapman motion to adjourn at 7:38p.m, second by Commissioner Lucero. Motion passed. Vote was unanimous.